

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING MINUTES  
JUNE 23, 2011  
7:15 PM**

The meeting was called to order at 7:50PM by Councilwoman Zamechansky, who apologized for the late start.

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the change in date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-present  
Councilman Manna-absent  
Mayor McHale-absent

Motion to accept agenda as presented: Councilman Stylianou  
Second: Councilman Caspare  
All in favor.

Proclamation presented by Councilman Carrick to Eagle Scout Ryan Ziemba

**Approval of Minutes:**

May 17, 2011 Executive Meeting- Motion to approve: Councilman Carrick  
Second: Councilman Caspare  
Roll call vote: Council members Carrick, Caspare, Stylianou, Zamechansky-yes  
Councilman Freeman-abstained  
May 17, 2011 Public Meeting-Motion to approve: Councilman Stylianou  
Second: Councilman Caspare  
Roll call vote: Council members Carrick, Caspare, Stylianou, Zamechansky-yes  
Councilman Freeman-abstained  
June 14, 2011 Executive Session-Motion to approve: Councilman Stylianou  
Second: Councilman Freeman  
Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

**Administrator Perkins' Report**

A bill for \$54,455.22 has been submitted to Cumberland Farms for the Gulf Station gas leak. In addition, bills were submitted in excess of \$18,000 for traffic details relative to ongoing system checks at the station.

According to statute, the Borough is required to have an armed law enforcement officer present during court sessions. The funding would have to come from the Municipal Court budget.

There will be a ceremony for the 10<sup>th</sup> anniversary of 9/11.

Ed Rossi, the Borough's Building Official, has been chosen to be part of a reality TV show about the job of a Building Official.

### **Council Committee Reports**

- Councilman Carrick

No report

- Councilman Caspare

#### *Rent Leveling Board*

The meeting Monday night was cancelled. The next meeting will be in August.

#### *DPW*

There were 8 sewer jobs and 234 miles swept in May.

#### *Library*

The Board met last night. The president, Michael Falcone, has resigned because he moved out of town. If anyone is interested in serving as a trustee, please let the Library director know.

The Library is working on a strategic plan, which is mandated by the State.

The construction of the new ADA ramp is well under way.

- Councilman Freeman

#### *Finance*

The finance committee will be meeting to discuss the Capital budget and discuss the comments in the audit.

- Councilman Stylianou

All Dumont senior baseball teams will be playing at the Newark Bears Stadium this Saturday.

#### *Board of Education*

Sandy Fernandez was honored for her twenty years of service on the Board of Education.

#### *5K Run*

There is a meeting scheduled for tonight.

- Councilwoman Zamechansky

#### *Senior Citizens*

Councilman Manna and she attended the Senior luncheon at Rockleigh. More than 100 seniors were present.

The Seniors went on a trip to Wildwood Crest.

#### *Chamber of Commerce*

There are new businesses in town: the coffee shop and candy store on Madison Avenue; pie store on Johnson Avenue and the ice cream store on W. Shore.

Last week the Councilwoman attended a Chamber of Commerce meet and greet held at Provident Bank.

#### *Police*

The Dispatch Center received 2,284 calls in May. Patrol officers issued 288 motor vehicle summonses.

#### *Dumont Day*

Signups are still in progress.

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

- #11-132 *Ridgewood News*-Designate as one of the Borough's Official Newspapers \*
- #11-133 Approval of DHS Music Boosters 50/50 Cash Raffle to be held September 10, 2011; RL#343, ID#109-5-36714 \*
- #11-134 Authorization of Tax Appeal Settlement-Grant Street Associates-34-38 Grant Avenue \*
- #11-135 Short Street and Bussell Court-Change Order #1 to AJM Contractors-minus \$28,208.93 \*
- #11-136 Certification of the 2010 Audit \*
- #11-137 Approval of Lease Purchase of Two Ford Crown Victoria Police Vehicles-State Contract- \$65,941.14 \*
- #11-138 Designate Wells Fargo as Official Depository of the Borough \*
- #11-139 Dedicated Trust by Rider for Teen Center \*
- #11-140 Approval of Renewal of Liquor License Applications \*
- #11-141 Approval of Renewal of Coin Machine Licenses \*
- #11-142 Approval of Renewal of Limousine & Taxi Licenses \*
- #11-143 Appointment of John Perkins as Open Space Committee Representative \*
- #11-144 Authorization of Inclusion of the Borough of Dumont in the Bergen County Community Development Program \*
- #11-146 Felix Alex-Hire as Part-time Seasonal Help for Buildings and Grounds-\$10.00 per hour \*
- #11-147 Authorization of Emergency Appropriation-Sewer Main Break-\$6,750.00 \*
- #11-148 James P. McGloin-Accept Application as Member of Fire Department \*
- #11-149 Approval of Dumont Lions White Cane Drive June 25, 2011 \*
- #11-151 Approval of Application for Permanent and Total Property Tax Exemption-Block 709, Lot 15 \*
- #11-152 Bills List \*
- #11-153 Recognition of ING as Successor in Interest to Aetna Life Insurance and Annuity Company as the Borough of Dumont's Deferred Compensation Plan \*
- #11-154 Adoption of the 2011-2015 Community Forestry Management Plan -pulled
- #11-155 Broadview Networks-Authorization to Enter into Agreement \*

**Non-Consent Agenda**

- #11-131 Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction-\$14,250
- #11-145 NJEIT Phase II-Approval of T&M for Construction Administration-\$104,500
- #11-150 Approval of Randolph Avenue Block Party July 23, 2011
- #11-156 NJEIT Phase II-Extension of Existing Contract for Architectural Services-not to exceed \$1,000

Motion to open to the public: Councilman Freeman

Second: Councilwoman Zamechansky

All in favor.

1. Kai Chen, 90 Teak Road, asked for an explanation of Resolution #155-Broadview Networks.

Motion to close to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adopt Consent Agenda: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Resolution #131- Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction-\$14,250

Motion to adopt: Councilman Freeman

Second: Councilwoman Zamechansky

Roll call vote: Council members Caspare, Freeman, Stylianou, Zamechansky-yes

Councilman Carrick-no

Resolution #145- NJEIT Phase II-Approval of T&M for Construction Administration-\$104,500

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Stylianou-yes

Council members Freeman and Zamechansky-abstained

#11-150 Approval of Randolph Avenue Block Party July 23, 2011

Motion to adopt: Councilman Freeman

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou-yes

Councilwoman Zamechansky-abstained

#11-156 NJEIT Phase II-Extension of Existing Contract for Architectural Services-not to exceed \$1,000

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Stylianou-yes

Council members Freeman and Zamechansky-abstained

Motion to open to the public for general comment: Councilman Caspare

Second: Councilman Freeman

All in favor.

1. Kai Chen, 90 Teak Road, questioned whether the closed session resolutions are in accordance with the OPMA. He read excerpts from a decision of the Appellate Division February, 2011. He had e-mailed the governing body with a suggested resolution but has not received a response.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

The Municipal Clerk read the resolution to go into closed session to discuss DPW Personnel Contract Negotiations/Personnel-Police Department

Motion: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

2. Mr. Passamante, owner of 120 W. Shore Avenue, complained of an ongoing problem with flooding.

Motion to adjourn: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Meeting adjourned at 9:10PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk